

RESOLUTION NO. 878-26

A Resolution of the Commission of the Port of Port Townsend

DECLARING CERTAIN ITEMS SURPLUS AND AUTHORIZING THEIR SALE AND/OR DISPOSAL

WHEREAS: the Port of Port Townsend has in its possession certain old, outdated, and/or non-operable computer, office, radio, and first aid equipment as described in Exhibit A and attached to this resolution; and

WHEREAS: due to continual usage, age and inadequate capacity, this equipment is of little or no value to the Port, and is not suited for Port purposes; and

WHEREAS: such property having been certified in writing as not needed for Port purposes by the Executive Director, its managing official, a copy of said certification is marked Exhibit A and attached to this resolution;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Port Commission of the Port of Port Townsend that the said property be declared surplus, and that the Executive Director is authorized to sell or dispose of the property in the best manner which he, in his discretion, shall determine, including by negotiation or informal bidding from members of the public, or direct disposal.

ADOPTED this 13th day of May 2026 by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:

Handwritten signature of Carol Hasse over a horizontal line, with the name Carol Hasse, Secretary printed below.

Handwritten signature of Pamela A. Petranek over a horizontal line, with the name Pamela A. Petranek, President printed below.

Handwritten signature of Peter W. Hanke over a horizontal line, with the name Peter W. Hanke, Vice President printed below.

APPROVED AS TO FORM:

Handwritten signature over a horizontal line, with the name Port Attorney printed below.



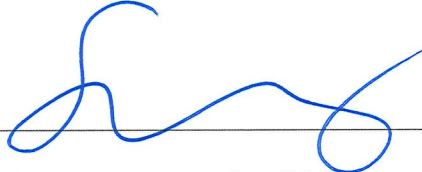
EXHIBIT "A"

CERTIFICATE THAT CERTAIN PORT DISTRICT PROPERTY IS SURPLUS

The undersigned, Eron Berg, Executive Director, the managing official of the Port District of the Port of Port Townsend, hereby certifies that the following property is surplus and is not needed for Port District purposes.

Item	Make	Model	SV/VIN
Computer Monitor	Acer	V246HQL	CNOCJ1677287269F06PL
Computer Monitor	Acer	V246HQL	CNOCJ1677287269F06EL
Computer Monitor	Acer	V246HQL	74103486742
Computer Monitor	Acer	V246HQL	CNK6261447
Computer Monitor	Acer	V246HQL	7410332642
Computer Monitor	Acer	V246HQL	7410342942
Computer Monitor	Acer	V246HQL	4208447742
Computer Monitor	Acer	V246HQL	74103433142
Computer Monitor	Acer	V246HQL	90702526742
Computer Monitor	Acer	V246HQL	90702525242
Computer Monitor	Acer	V246HQL	74103486442
Computer Monitor	Acer	V246HQL	74103485542
Computer Monitor	Acer	V246HQL	SNID64703912642
Computer Monitor	Acer	LED	T2BAA00304414AF94230
Computer Monitor	Dell	Viewsonic1080	121940478
Computer Monitor	Dell	1905FP	CN-011806-71618-455-6364
Computer Monitor	Dell	1905FP	CN0T61166-71618-SARBC82
Computer Monitor	Dell	TC M78	MJ093AWO
Computer Monitor	Dell	SE2416H	CN-OK7K38-64180-5CJOJ48
Computer Monitor	HP	24UH	CNK626141Y
Computer Monitor	HP	24UH	CNK6261447
Computer Monitor	Olympus	SP-510UZ	J92294117
Laptop Docking Station	Lenovo	USBC	ZXT006XL
Laptop Docking Station	Lenovo	USBC	ZXT00JDA
Laptop Docking Station	Lenovo	ThinkPad	2HT09MTV
Scanner	Epson	ES-300WR	X66B008475
Desktop Computer	Alden	Desktop PC	75364
Desktop Computer	Alden	Desktop PC	4873004
Desktop Computer	Alden	Desktop PC	4873001
Desktop Computer	Lenovo	ThinkCentre78	MJ101GRGN
Desktop Computer	Lenovo	ThinkCentre78	MJ093AWO
Desktop Computer	Alden	Desktop PC	75364
Desktop Computer	Lenovo	920S	MJ0A5ECM
Laptop Computer	Lenovo	720S-14KB	MPIC5M7B
Laptop Computer	Microsoft	SurfacePro1866	51469394753
Safe	Paragon		80274
Phone Headset	Platonix		ICJKA5
Cell Phone	Galaxy 22	Ultra 128 Black	352382240607347
Battery Protector	APC	UPS550	3B30746X42837
Road Grader	Galion	1971	503A-HG-05782

DATED this 13th day of May 2026.



Eron Berg, Executive Director